



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/03/2014**

X34DVZ17

Company Name: **FLEXICO DEVELOPMENTS LIMITED**

Company Number: **00541762**

Date of this return: **25/03/2014**

SIC codes: **74990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **5 WHITWORTH ROAD
STEVENAGE
HERTFORDSHIRE
ENGLAND
SG1 4QS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DANIEL ROGER**

Surname: **DAVIS**

Former names:

Service Address: **18 ALDENHAM AVENUE
RADLETT
HERTFORDSHIRE
WD7 8HX**

Company Director **1**

Type: **Person**

Full forename(s): **MR DANIEL ROGER**

Surname: **DAVIS**

Former names:

Service Address: **18 ALDENHAM AVENUE
RADLETT
HERTFORDSHIRE
WD7 8HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY
DIRECTOR/SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES RANK PARI PASSU WITH ALL OTHER SHARES IN THE CLASS. THEY HAVE NO SPECIAL VOTING, DIVIDEND, REDEMPTION OR OTHER DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return
Name: J&S DAVIS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.